

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 17, 2008**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of June 3, 2008
 - B. Acceptance of the minutes of the Planning Commission meeting held May 22, 2008
 - C. Approval of the Payroll and Employee Benefits Calendar for Fiscal Year 2008-09
 - D. Ratification of a Proclamation declaring June 12, 2008 as "Ashley Bowser and Broken Arrow High School Speech/Debate Team Day", in Broken Arrow
 - E. Approval of and authorization to publish a Notice of Availability of the Annual Audited Financial Statements for public inspection
 - F. Approval of and authorization to execute three-year renewals of the IBM Maintenance Service Contracts, with years two and three subject to available funding
 - G. Approval of and authorization to execute Architect/Engineer Contract No. ST0611 with HRAOK, Inc., for Realignment/Design of Elm Place (161st East Avenue) from the FAA site to Omaha Street (51st Street)
 - H. Approval of and authorization to execute Amendment No. 1 to Architect/Engineer Contract No. ST0523 with BKL, Inc., for Olive Avenue (129th East Avenue) from New Orleans Street (101st Street) to Washington Street (91st Street)
 - I. Approval of and authorization to execute Amendment No. 1 to Architect/Engineer Contract No. 075036 with HDR Engineering, Inc., for Phase IIA - Membrane Pilot Testing for the new Water Treatment Plant
 - J. Approval of and authorization to execute a Banking Resolution and Certificate of Incumbency with Bank of America authorizing specific officers/persons to conduct specified business with Bank of America
 - K. Approval of BAZ 1798, 75.24 acres, 1 lot, A-1 to RE and CG, southwest corner of Tucson Street (121st Street) and Olive Avenue (129th East Avenue)
 - L. Reject the bid for a marquee sign for Nienhuis Park and specifically find that the interest of the citizens of Broken Arrow will be served by rejection
 - M. Approval of quotes received and award of the most advantageous quote to Water Products, for storm drain pipe

- N. Acceptance of a Utility Easement from Barbara A. Brown Kimbrough and Carolyn A. Cundiff, Co-Trustees of the Revocable Inter Vivos Trust of Barbara A. Brown Kimbrough, U/A dated October 29, 1997 (S2 T18N R14E) [Project: BAL-942 Walman Properties lot split]
- O. Acceptance of a Utility Easement from Seven Oaks South, LLC (S25 T18N R14E) [Project: Seven Oaks South plat]
- P. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. None

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)

9. General Council Business

- A. Consideration, possible approval of, and authorization to execute Resolution No. 522, a resolution of the Broken Arrow City Council, adopting the Fiscal Year 2008-2009 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
- B. Consideration, possible approval of, and authorization to execute Architect/Engineer Contract No. 093524 with BKL, Inc., for design of a standard City of Broken Arrow 3-Bay Fire Station
- C. Consideration and possible approval of a 1% bonus to employees not covered by a Labor Agreement

10. City Manager's Report

- A. Consultant Contracts for FY 2008
- B. "Let's Talk BA" Ward 4 Summary

11. Preview Ordinances

- A. An ordinance amending Chapter 4, Article V, Section 4-87 of the Broken Arrow Code pertaining to Low Point Beverages, Retail dealer's license; repealing all ordinances to the contrary; and declaring an emergency
- B. An ordinance amending the Broken Arrow Code Chapter 6, Articles I through VII, IX and XI, Building And Building Regulations (Fee Revision); repealing all ordinances to the contrary; and declaring an emergency
- C. An ordinance amending Chapter 7, Article XI, Section 7-261 of the Broken Arrow Code pertaining to Wrecker Services, Specifications for Bidding for a long term wrecker contract; repealing all ordinances to the contrary; and declaring an emergency

12. Ordinances

- A. None

13. Remarks and Inquiries by Governing Body Members

14. **Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on matters concerning negotiations with employees and representatives of the IAFF, and the Communication Workers' of America under 25 O.S. § 307(B)(2); the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a paralegal in the Legal Department, an individual salaried public judicial officer or employee under 25 O.S. § 307(B)(1); and the purchase and appraisal of real and personal property owned by Rural Water District No. 4 under 25 O.S. § 307(B)(3). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.
15. **Adjournment**

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2008, at _____ a.m./p.m.

City Clerk